



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 685-7069
(916) 685-5216 - FAX
www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 21, 2004 - 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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REGULAR BOARD MEETING
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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of an appreciation award to Rita K. Velasquez – (Dyric Ramirez)
2. Presentation of an appreciation award to Rita K. Velasquez – (Pat Perez)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the September 7, 2004 regular Board meeting minutes.
2. Ratify payment of the August 2004 bills and payroll for the EGCSO; and receive and file the August 2004 Budget Status Reports.
3. Approve Resolution No. 2004-114, honoring Rita K. Velasquez for her significant contributions to the Elk Grove community.
4. Approve Resolution No. 2004-115, Rejecting in whole the claim filed by Heather Holland.
5. Approve Resolution No. 2004-116, Rejecting in whole the claim filed by Georgina Thompson.
6. Approve Resolution No. 2004-117, granting a right-of-way to SureWest Televideo for the installation of a remote terminal within the landscape corridor on Bellaterra Drive, north of Poppy Ridge Road.
7. Receive and file the Parks and Recreation Department's Annual Report to the Board of Directors for FY 2003-04.

D. CONSENT CALENDAR (CONTINUED)

8. Approve Resolution No. 2004-118, granting an easement to Sacramento County Water Agency for the installation, construction, reconstruction, maintenance, repair, and operation of potable water pipelines at Atkins Drive – Station 72R; and authorize the General Manager to execute all necessary documents.
9. Approve Resolution No. 2004-119, allowing the District to apply for grant funding through the California Cultural and Historical Endowment Grant Program for the restoration of the Ehrhardt House.
10. Approve Resolution No. 2004-120, allowing the District to apply for State grant funding through the Recreational Trails Program (RTP) under the Transportation Equity Act for the 21st Century for the construction of a pedestrian trail around the perimeter of Elk Grove Regional Park; and allocate 20% of the total project cost for the match funding required by the State.
11. Award a contract to ComTech Communications as the sole installing company for five 88-foot tall radio towers (concrete, tower, and ground wire) for an amount not to exceed \$62,292.50; and award a contract to ComTech Communications on a time and materials basis for associated radio tower and fire station communication wiring to radios and antennas for an amount not to exceed \$54,000 for Stations 72R, 73, and 74, as outlined in the Fiscal Year 2004-05 budget.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- I. Approve the conceptual master plan for the Maritime West Park in Lakeside and set a public hearing for adoption of the land use and development plan and the environmental documents for the park - Information/Action (F. Bremerman)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report (McElroy)
2. Parks and Recreation Committee - Verbal Report (Wright)
3. Budget/Finance/Insurance Committee - Verbal Report (Mulberg)
4. Policies & Procedures Committee - Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board - Verbal Report (Derr)
7. Senior Center Board - Verbal Report (Mulberg)
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
10. Miscellaneous Report – General Manager Search Ad-Hoc Committee (Derr)

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT